

CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200 • FACSIMILE: 962-4209

VIRGINIA DIAZ
CHAIR

MAGGIE
GUZMAN
VICE CHAIR

ARLINE
MIRANDA
COMMISSIONER

NATALIE
OROSCO
COMMISSIONER

IRIS RODRIGUEZ
COMMISSIONER

AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

FEBRUARY 26, 2018

9:00 A.M.

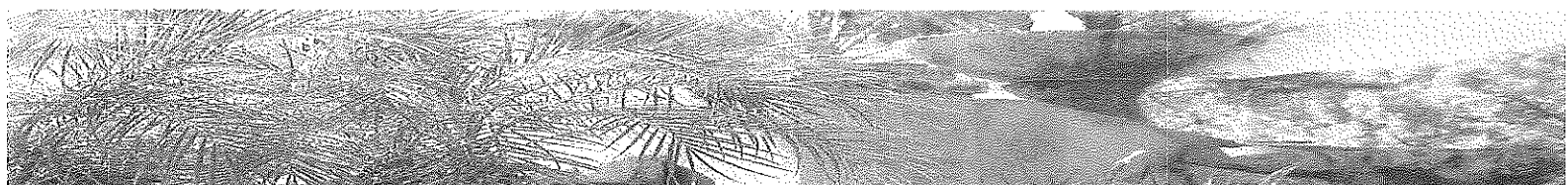
IRWINDALE CITY HALL / COUNCIL CHAMBER

Spontaneous Communications: The public is encouraged to address the Senior Citizen Commission on any matter listed on the agenda or on any other matter within its jurisdiction. The Senior Citizen Commission will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The Senior Citizen Commission will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Senior Citizen Commission may request from staff to investigate and/or schedule certain matters for consideration at a future Commission or City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a Commission meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).



Code of Ethics

As City of Irwindale Senior Citizen Commissioners, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Commissioner.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE SENIOR CITIZEN COMMISSION



A. CALL TO ORDER**B. PLEDGE OF ALLEGIANCE****C. INVOCATION****D. ROLL CALL: Commissioners: Arline Miranda, Natalie Orosco, Iris Rodriguez;
Vice Chair Maggie Guzman; Chair Virginia Diaz****SPONTANEOUS COMMUNICATIONS**

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Commission discussion or action on such communications unless 1) the Commission by majority vote finds that a catastrophe or emergency exists; or 2) the Commission by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Commission cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 2 minutes and each subject limited to 6 minutes, unless such time limits are extended.

1. CONSENT CALENDAR

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Commission requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

1. Regular meeting held January 22, 2018.

2. SENIOR CITIZEN COORDINATOR UPDATE**3. COMMISSIONER ITEMS****4. ADJOURN****AFFIDAVIT OF POSTING**

I, Armando Hegdahl, Deputy City Clerk, certify that I caused the agenda for the regular meeting of the Irwindale Senior Citizen Commission to be held on February 26, 2018, to be posted at the City Hall, Library, and Post Office on February 22, 2018.

Armando Hegdahl

Armando Hegdahl, CMC
Deputy City Clerk

**IRWINDALE COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**JANUARY 22, 2018
MONDAY
9:00 A.M.**

The Irwindale **SENIOR CITIZEN COMMISSION** met in regular session at the above time and place.

ROLL CALL:

Present: Commissioners Virginia Diaz, Arline Miranda;
Vice Chair Iris Rodriguez; Chair Maggie Guzman

Absent: Commissioner Natalie Orosco

Also present: Theresa Olivares, Assistant City Manager; Eloise Beltran, Senior Center Coordinator; and Laura Nieto, Chief Deputy City Clerk

**COMMISSION
REORGANIZATION**

**CHIEF DEPUTY
CITY CLERK NIETO**

Chief Deputy City Clerk Nieto explained that it would be appropriate to conduct the reorganization of the Senior Citizen Commission and opened the floor to nominations for the position of chair.

**COMMISSIONER
MIRANDA**

Commissioner Miranda nominated Commissioner Diaz.

**COMMISSIONER
RODRIGUEZ**

Commissioner Rodriguez nominated Commissioner Guzman.

ROLL CALL

There being no further nominations, Chief Deputy City Clerk Nieto closed the floor to nominations and conducted the roll call for the nominations, beginning with the first nomination received. The nomination of Commissioner Diaz for Chair was unanimously approved; Commissioner Orosco absent.

CHAIR DIAZ

Chair Diaz resumed the meeting and opened the floor to nominations for Vice Chair.

**COMMISSIONER
RODRIGUEZ**

Commissioner Rodriguez nominated Commissioner Guzman.

ROLL CALL

There being no further nominations, Chair Diaz closed the floor to nominations and, upon roll call, the nomination of Commissioner Guzman for Vice Chair was unanimously approved; Commissioner Orosco absent.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION A motion was made by Commissioner Miranda, seconded by Commissioner Rodriguez, to approve the Consent Calendar. The motion was unanimously approved; Commissioner Orosco absent.

ITEM NO. 1A
MINUTES

MINUTES

The minutes of the special meeting held December 19, 2017, were approved.

END OF CONSENT CALENDAR

SENIOR CENTER
COORDINATOR
UPDATE

Senior Center Coordinator Beltran presented the following update:

- 1) The January 27 trip to Agua Caliente Casino is sold out.
- 2) Signups for the field trip to the Nixon Library, scheduled for February 17, 2018, are being accepted.
- 3) Signups for the Metro Trip to the Grand Central Market, scheduled for February 16, are being accepted.
- 4) The Valentine's Dance will be held on February 9th; signups are being accepted.
- 5) Birthday Breakfast as well as bingo activities will be held on Friday.
- 6) Signups are being accepted for all classes being sponsored by Mt. Sac.
- 7) Blood pressure checks will be held on January 24th. The event is being sponsored by Regal Medical.
- 8) Valley County Water District wishes to visit the Senior Center to announce a new program to suggest ways to lower water costs.

COMMISSIONER
ITEMS

COMMISSIONER
MIRANDA

Commissioner Miranda requested that the meeting be adjourned in memory of Helen Apodaca.

COMMISSIONER
RODRIGUEZ

Responding to a question by Commissioner Rodriguez, Coordinator Beltran stated that she would greatly appreciate the Commissioners' assistance in decorating the Senior Center for the Valentine's Dance.

VICE CHAIR GUZMAN

Vice Chair Guzman voiced her appreciation for the tables at the Senior Center, and suggested that the tables be lifted rather than pushed along the floor whenever they need to be moved. She also asked that everybody pray for Jackie Breceda's quick recovery.

SENIOR CITIZEN COMMISSION MINUTES
REGULAR MEETING

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COMMISSIONER
RODRIGUEZ

Commissioner Rodriguez also asked for prayers for Commissioner Orosco's recovery.

VICE CHAIR GUZMAN

Vice Chair Guzman spoke very highly of Jade Lopez, who works hard and has a very pleasant personality.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:13 a.m., in memory of Helen Apodaca.

ATTEST:

Armando Hegdahl, CMC
Deputy City Clerk